

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 01137 021534Z

44

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 /029 W

----- 089581

R 021435Z MAR 76

FM AMEMBASSY TEGUCIGALPA

TO SECSTATE WASHDC 2644

UNCLAS TEGUCIGALPA 1137

E.O. 11652: N/A

TAGS: BPRO, HO

SUBJECT: BANCO CONTINENTAL, S.A. AND MR. JAIME ROSENTHAL

REF: STATE 043986

1. BANCO CONTINENTAL, S.A. WAS FORMED IN MARCH 1975 AS AN EXPANSION OF ORIGINAL COMPANY, SEGUROS CONTINENTAL, AN INSURANCE COMPANY. INMOBILIARIA CONTINENTAL IS THE REAL ESTATE BRACH OF SAME FIRM. BOTH SEGUROS CONTINENTAL AND INMOBILIARIA CONTINENTAL HAVE BEEN OPERATING FOR SEVER YEARS IN SAN PEDRO SULA.

2. MR. JAIME ROSENTHAL AND REST OF AMILY HAVE LARGE INTERESTS IN SEVERAL BUSINESS ACTIVITIES, INCLUDING AGENCIA Y DISTRIBUIDORA BARRETT, CIA. AZUCARERA CHUMBAGUA, BANCO FINANCIERA HONDURENA, DIARIO TIEMPO, GRAN HOTEL SULA, HOTEL HONDURAS MAYA, SEGUROS CONTINENTAL, INMOBILITARY CONTINENTAL, BANCO CONTINENTAL, AND INVERSIONES CONTINENTAL. JAIME ROSENTHAL HAS EXCELLENT REPUTATION IN BANKING AND COMMERCIAL CIRCLES IN HONDURAS. ALL ABOVE MENTIONED COMPANIES ALSO ENJOY GOOD CREDIT AND FINANCIAL STANDING IN LOCAL BANKING CIRCLES. SANCHEZ

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEGUCI01137
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760079-0555
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t197603102/aaaadmba.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 43986
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 07 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JUN 2004 by fisherem>; APPROVED <20 DEC 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANCO CONTINENTAL, S.A. AND MR. JAIME ROSENTHAL
TAGS: BPRO, HO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006